

(Translation)

Ref. No. 6124

8 August 2008

Re: Appointment of New Company Secretary

Attn: President,

The Stock Exchange of Thailand

Airports of Thailand Public Company Limited (AOT) would like to inform that AOT Board of Directors, at the meeting No.15/2008 dated 7 August 2008, has resolved to appoint Flying Officer Pearl Rugsamruad to be Company Secretary in replacement of Miss Suwannee Samrongwatana. The appointment is effective from 8 August 2008 onwards.

Please be informed accordingly.

Yours sincerely,

KULYA PAKAKRONG

Senior Executives Vice President

(Planning and Finance)

Authorized person

Company Secretary Office

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